City Council
Jose S. Esteves, Mayor
Carmen Montano, Vice Mayor
Debbie Giordano, Councilmember
Garry Barbadillo, Councilmember
Marsha Grilli, Councilmember



Members of the Subcommittee Jose S. Esteves, Mayor Carmen Montano, Chair

## City of Milpitas FINANCE SUBCOMMITTEE

Wednesday, March 18, 2015 — 4:00 p.m. Committee Meeting Room Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas

## **AGENDA**

- I. CALL TO ORDER
- II. PUBLIC FORUM (Please limit remarks to three minutes)
- III. APPROVAL OF MEETING MINUTES February 26, 2015
- IV. ITEM FOR DISCUSSION
  - A. Preliminary Water and Sewer Rates
  - B. FY15-20 Capital Improvement Program
  - C. Credit Card Surcharge Fee
  - D. Signature Authority
- V. OTHER BUSINESS
- VI. NEXT MEETING
- VII. ADJOURNMENT

## KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review. FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT COMMISSION at the City Attorney's office at the Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035.

E-mail: mogaz@ci.milpitas.ca.gov Fax 408/586-3030 / Phone 408/586-3040

Materials related to an item on this Agenda submitted to the Finance Subcommittee after initial distribution of the agenda packet, are available for public inspection by contacting Finance Staff at 408 586-3146 or -3145 at Milpitas City Hall, 455 East Calaveras Blvd., Milpitas, CA 95035 during normal business hours.

A free copy of the Open Government Ordinance is available from the City Clerk's Office or by visiting the City's website <a href="https://www.ci.milpitas.ca.gov">www.ci.milpitas.ca.gov</a> Select Open Government Ordinance under News Features

Individuals requiring accommodations for this meeting should notify Finance Department 48 hours prior to the meeting 408-586-3143. City Hall main phone # 408 586-3000.